

Minutes of the PNA Board Meeting
July 23, 1996

The meeting was called to order at 7:10 P.M. by President Jane Moore at the home of Suzie Ness. Present were Deborah Bagg, Hugh Moore, Jane Moore, Jeanne Ensign, Robin O'Leary, Tammi Keeler, Walt Reid, Frank Newquist, Gary Maynard, Chaya Amiad, Suzie Ness, Phyllis Gill, Steve Peterson, and Suzanne Dills. Teams represented were SSEA, FWM, GLAD, Ft. Steilacoom, Samena, Orca, OOPS, and Bellevue Club.

MINUTES: The June minutes were MSA'd as amended.

TREASURER'S REPORT/FINANCE COMMITTEE: Tammi Keeler reported a PNA balance of \$3,183.63 and a Wiggin Fund balance of \$2,280.78. Her report was MSA'd as submitted.

COMMITTEE REPORTS:

A. Membership: Suzanne Dills reported a membership of 675, as compared to 676 at this time last year. She suggested we reduce the membership fee late in the season. It was MSA'd that PNA cut registration fees in half as of September 1, 1996, to \$11.50 for seniors and \$15.00 for regular members. Suzanne said that automatic registration can't be done by bulk mail, but she thinks Pip Printing and Cal can do it more cheaply. B Meets: Suzie Ness reported that we have a full meet schedule for the 1996-97 season:

- 10/19-20 SCY North Kitsap
- 11/2 Swim Rally Queen Anne
- 11/16-17 SCM Zone Champs - Oak Harbor
- 12/15 SCM Bellingham Aquatic Center
- 1/19 SCM Anacortes (includes 400 IM and 400 free, swum separately, but can only enter one of these two events)
- 2/14-16 PNA Champs King Co. Aqu. Center, Federal Way
- 3/22 SCY Orca, Helene Madison (includes a \$10 flat fee)
- 4/12-13 SCY MWR Bangor Pool
- 5/15-18 SCY Nationals King Co. Aquatic Center, FW

It was MSA'd to approve all dates, including the \$10 surcharge for the Orca meet.

C. Records and Top 10: Walt reported that he is caught up with the Sheffield results.

D. Publicity: No report.

E. Newsletter: No report.

F. Awards: No report.

G. Social: No report.

H. Officiating: No report.

I. Fitness: There was discussion of the Shilshole Aquatic Club's proposal for a competitive clinic for masters swimmers. It was MSA'd to approve PNA sanction for this event. It was suggested that the first weekend in October would be a good date for this event; it was also suggested that the event's organizers lengthen the event beyond the proposed 3 1/2 hours.

J. Computer Applications: No report.

K. Constitution and Bylaws: Hugh Moore suggested that we go through the meet bid packet, and see if anything should be added to policies.

There was additional financial discussion on the subject of Convention attendance. \$3,750 has been budgeted for delegates' attendance. Three of our eight delegates will be reimbursed for 50% of their expenses by USMS, so we will be able to budget between \$580 and \$650 per delegate. It was decided to wait and reimburse delegates after the Convention.

OLD BUSINESS

A. Ad Hoc Committees

1. Ad hoc Safety Guidelines: Oregon Masters are requesting that Oregon's safety guidelines be adopted by the NW Zone. These guidelines were MSA'd as amended. There was discussion about how to best disseminate this information -- they will be posted at meets, and published in the WetSet. It was MSA'd that the PNA Board will take responsibility for providing safety marshals for all 1996-97 PNA meets.

2. Ad hoc Coaches Committee: No business.

B. 1997 Short Course National Championship Meet: The next meeting of the National Meet planning committee will be at the Bellevue Club on August 10 at 9:00 A.M. Chaya Amiad volunteered to be the transportation chair. We still need a volunteer coordinator for this committee. Hotel/motel and banquet issues are being worked on.

NEW BUSINESS: None.

NEXT MEETINGS: Tuesday, August 27th at Suzanne Dills' home on Mercer Island

Tuesday, September 24th at the 320th Library in Federal Way
Tuesday, October 22.

The meeting was adjourned at 8:45 P.M.

Respectfully Submitted,
Deborah L. Bagg, Secretary



It's volunteers like Phoebe Terhaar (at left) who help make our swim meets run smoothly. We are looking for volunteers to help with Nationals next year. If you would like to help, contact Jane Moore.